

**STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION
DIVISION OF ADMINISTRATIVE SERVICES/PERSONNEL BRANCH
JUNE 5, 2007**

ITEM 6

SUBJECT

CONSIDERATION OF A PROPOSED RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO INCREASE, NEGOTIATE, EXECUTE, AND RENEW, AS NECESSARY, THE FOUNDATION FOR CALIFORNIA COMMUNITY COLLEGES (FCCC) STUDENT ASSISTANT CONTRACT.

DISCUSSION

The State Water Resources Control Board enters into an annual contract with the Foundation for California Community Colleges (FCCC) to provide students for nearly all State and Regional Board organizations. This contract provides substantial assistance in the efficient recruitment of students. The contract is for 24 months, beginning on July 1, 2007 and terminating on June 30, 2009 and will not exceed \$8,639,000.

POLICY ISSUE

Should the State Water Resources Control Board adopt the proposed resolution authorizing the Executive Director to negotiate and execute the proposed contract with the Foundation for California Community Colleges (FCCC).

FISCAL IMPACT

The resolution will authorize up to \$8,639,000 for the term of the contract 07/01/07 -- -06/30/09.

REGIONAL BOARD IMPACT

The funds are budgeted in various programs throughout the State Board and Regional Board organizations.

**STAFF RECOMMENDATION or
ADVISE OF STAFF ACTION**

The Division of Administrative Services recommends adoption of a resolution authorizing the Executive Director or Designee to increase, negotiate, execute and renew as necessary, the proposed student assistant contract with the Foundation for California Community Colleges (FCCC).

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2007 -**

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO INCREASE, NEGOTIATE,
EXECUTE, AND RENEW, AS NECESSARY, THE FOUNDATION FOR CALIFORNIA
COMMUNITY COLLEGES (FCCC) STUDENT ASSISTANT CONTRACT

WHEREAS:

1. The State Water Resources Control Board (SWRCB) enters into an annual contract with the Foundation for California Community Colleges (FCCC) to provide student support for State and the Regional Water Quality Control Board programs.
2. The contract is utilized by most State and Regional Board organizations as an efficient and cost effective means of obtaining temporary student services.
3. Contract funding is for 24 months, beginning on July 1, 2007 and terminating on June 30, 2009 and would not exceed \$8,000,000.
4. The contract amount has not been increased from the prior year.

THEREFORE BE IT RESOLVED THAT:

The SWRCB authorize the Executive Director or designee to negotiate, execute, and renew, as necessary, the Foundation for California Community Colleges (FCCC) Student Assistant Contract.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on June 5, 2007.

Song Her
Clerk to the Board